

**THE COUNTY AUDITOR'S SIGNATURE
CERTIFIES THAT THIS RESOLUTION
HAS BEEN FORMALLY APPROVED BY THE
BOARD OF SUPERVISORS ON _____.**

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

March 30, 2023

APPROVING PURCHASE OF MODUS ELECTIONS SOFTWARE

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

Section 1. The purchase of Modus Elections Software from InTech Software Solutions, Inc. The implementation fee is \$1,900 and the software is \$14,504, for a total initial expense is \$16,404 is hereby approved.

Section 2. Authorized to add additional modules after review with estimates not to exceed \$2,500 annually.

Section 3. This resolution shall take effect immediately.